Ex. D

11-8-84

L:

To answer your questions:

1. Timing is ideal a day, or a very few days, following any indictments.

2. This is the way to get a Court to act with the urgency re accts: the key is the affidavits on the expenditures of funds and the transfer of ~~Minimum~~ funds to OSI, or the complaint really makes clear re the transfer of funds and the illegal expenditures of funds for to the PI's and lawyers — all the crap they're involved in

Says so much, so much.

(7)

e.g. "an affidavit from John Nelson re the Kreuzman deal that would do it."

(I'll try to arrange — maybe Zegel can).

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re Actual crimes needed:

"not so much crimes..."

"I tried to convey the main point ~~that~~ of "illegal expenditures," or use of the money of a supposedly charitable organization they thought they were joining for purposes of destruction and harassment."

Ans: "That's it."

(3)

cc: ~~Che Jones~~

ANS "Let me make one thing very clear. You don't even need to prove that. That's what gives the Court <u>urgency</u> to move <u>immediately</u>. Across the country there are hundreds of cases, the issue in which has solely been a fight for control of the money. Even where one party is not doing anything wrong with it. They simply disagree over who should have control."

ANS "The Church should not be being run by ASI. ASI should not be controlling

Church funds, or assets
from anything having been
done wrong with expenditures.
That is the critical
consideration."

ANS: "But if they can come
up with expenditures for
the P.I.'s for harassment
..... and that type of
thing; that's what gives
the urgency to the Court
to do something immediately."

Q: "How much before the
Court would act?"

ANS: "..... well if you got
brought meat in there, such
as the Krentzman thing. If
an affidavit was procured
from John Nelson + you could

probably convince a Court to act that day to freeze the accts. If you could come up with evidence of that type. Get John Nelson to cooperate. He gave a report to the Federal Govt. They just used it in proceeding to have Hubbard declared the managing agent. I don't think Weissman they come up."

"They say they have two Bd members. How does that change things?"

"It's even better"

"If they've signed undated letter of resignation?"